

MEMBERS PRESENT: Mr. Adamkowski, Mr. Grover, Mr. Moats, Mrs. Pangburn, Mrs. Pitman, Mrs. Suttmeier, & Mr. Thompson

MEMBERS EXCUSED: Mr. Hicks & Mrs. Palmer

OTHERS PRESENT: Mrs. Group, Miss Tiffany, Mr. Wixson, & Mrs. Whooten

President Thompson called the meeting to order at 6:07 PM in the Administration Building.

6:00 PM EXECUTIVE SESSION

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO GO INTO EXECUTIVE SESSION AT 6:07 PM FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL & PENDING LITIGATION.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

The Board came out of Executive Session at 6:59 PM.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE AGENDA.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

ITEM III APPROVAL OF OCTOBER 23, 2017 BOARD OF EDUCATION MEETING MINUTES

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PANGBURN TO APPROVE THE OCTOBER 23, 2017 BOARD OF EDUCATION MEETING MINUTES.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

ITEM V-A PERSONNEL ACTION

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE PERSONNEL ACTION PER THE ATTACHMENT.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

ITEM VI-A FINANCE ACTION

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. GROVER TO APPROVE THE FINANCE ACTION PER THE ATTACHMENT.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

ITEM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MR. MOATS TO ACCEPT THE CSE, SUB-CSE, CPSE, & 504 COMMITTEE RECOMMENDATIONS.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

2. Approval to Remove Policies 6037 & 7049 and Regulations 7049.1, 7049.2, & 7049.3 from the Table

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PANGBURN TO REMOVE POLICIES 6037 & 7049 AND REGULATIONS 7049.1, 7049.2, & 7049.3 FROM THE TABLE.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

3. Approval of Policies 6037 & 7049 and Regulations 7049.1, 7049.2, & 7049.3

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO APPROVE POLICIES 6037 & 7049 AND REGULATIONS 7049.1, 7049.2, & 7049.3.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

4. Approval to Table Policy 0022 for Review

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. GROVER TO TABLE POLICY 0022 FOR REVIEW.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

5. Review & Approval of Policies 0015, 6010, 7100, & 7101 and Regulations 0015.1 & 7100.1

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN TO APPROVE POLICIES 0015, 6010, 7100, & 7101 AND REGULATIONS 0015.1 & 7100.1.

Ms. Tiffany reviewed these policies and regulations.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

ITEM VI-B FINANCE ACTION

1. Approval of Final Tax Collector's Report

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. ADAMKOWSKI TO APPROVE THE FINAL TAX COLLECTOR'S REPORT.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

2. Approval of Contract with Diamond & Thiel for Construction Services for the J.D. George Elementary Emergency Roof Project

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. GROVER TO APPROVE THE CONTRACT WITH DIAMOND & THIEL FOR CONSTRUCTION SERVICES FOR THE J.D. ELEMENTARY EMERGENCY ROOF PROJECT.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

3. Approval to Amend the General Fund Budget in the Amount of \$250,000 Based on Unanticipated Emergency Roof Project Expenditures (J.D. George)

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PITMAN TO AMEND THE GENERAL FUND BUDGET IN THE AMOUNT OF \$250,000 BASED ON UNANTICIPATED EMERGENCY ROOF PROJECT EXPENDITURES (J.D. GEORGE).

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

4. Approval of Inventory Adjustments

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PANGBURN TO APPROVE THE INVENTORY ADJUSTMENTS.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

5. Approval of Library Book Discards

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE LIBRARY BOOK DISCARDS.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

ITEM VII PRESIDENT’S REPORT

Mr. Thompson reviewed the items under President’s Report.

Mrs. Group noted that the Wall of Distinction Inductions will take place on December 19, 2017 at 6:00 PM in the High School, followed by the High School Winter Concert at 7:00 PM.

ITEM VIII SUPERINTENDENT’S REPORT

1. Guidance Report – Mrs. Holton, Mr. Sullivan, and Mrs. Kapps presented a report on Guidance Department activities and progress.
2. Educational Initiatives – Mrs. Group presented information on this topic.
3. DASA Training – Ms. Tiffany provided information on this topic as a part of Item IV-B, Policy Action, #5.

ITEM IX BOARD FORUM

Mrs. Pangburn noted that Matt Stamp, a V.V.S. graduate serving in the armed forces, presented a flag to their church, which was greatly appreciated.

Mrs. Pangburn received word commending Mr. Wixson for his impressive work handling the flooring difficulty at McAllister Elementary.

Mrs. Pitman commented on a meeting with the Schools to Watch Committee that she, Tom, & Steve participated in and the positive comments that the committee shared from students.

Mr. Moats noted that there will be an Educational Summit with Congresswoman Tenney on December 19th at 3:00 PM at Oneida BOCES if anyone is interested in attending.

ITEM VII PUBLIC SESSION

There was no public comment.

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. MOATS TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF SPECIFIC PERSONNEL AT 8:52 PM.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

The Board came out of Executive Session at 9:07 PM.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO ADJOURN THE MEETING AT 9:08 PM.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Hicks & Palmer)

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

Attachments: 11/27/17 Agenda, Personnel, & Finance Pages

tlw/BM1127.17

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
November 27, 2017 – 7:00 PM – Administration Building

DISTRICT VISION

The Vernon-Verona-Sherrill School District aspires to be valued as a district of distinction by our community

DISTRICT MISSION

The Mission of the Vernon-Verona-Sherrill School District is to nurture and support students for success in life, preparing them to embrace challenges, learning opportunities, diversity, and civic responsibility

6:00 PM EXECUTIVE SESSION – Administration Building
(for the purpose of discussing specific personnel & pending litigation)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF OCTOBER 23, 2017 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Leave of Absence
3. Approval of Civil Service Changes in Status
4. Approval of Civil Service Appointments
5. Approval of Instructional Long-Term Substitute Appointments
6. Approval of Instructional Substitute Appointments
7. Approval of Corrected Instructional Appointment
8. Approval of Extra-Pay Assignments
9. Approval of 2017-2018 Confidential Employee Agreements

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated October 15 & 31, 2017
2. Acceptance of Claims Auditor's Approval to Pay October Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay October Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay October Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay October Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay October Warrants – Capital Fund
7. Approval of Treasurer's Report Dated October 31, 2017
8. Approval of General Fund Budget Report Ending October 31, 2017
9. Approval of Special Aid Fund Report Dated October 31, 2017
10. Approval of School Lunch Fund Report Ending September 30, 2017

EM IV-B POLICY ACTION

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Remove Policies 6037 & 7049 and Regulations 7049.1, 7049.2, & 7049.3 from the Table
3. Approval of Policies 6037 & 7049 and Regulations 7049.1, 7049.2, & 7049.3
4. Approval to Table Policy 0022 for Review
5. Review & Approval of Policies 0015, 6010, 7100, & 7101 and Regulations 0015.1 & 7100.1

ITEM VI-B FINANCE ACTION

1. Approval of Final Tax Collector's Report
2. Approval of Contract with Diamond & Thiel for Construction Services for the J.D. George Elementary Emergency Roof Project
3. Approval to Amend the General Fund Budget in the Amount of \$250,000 Based on Unanticipated Emergency Roof Project Expenditures (J.D. George)
4. Approval of Inventory Adjustments
5. Approval of Library Book Discards

ITEM VII PRESIDENT'S REPORT

1. November 28, 2017 ~ Vernon Winter Concert, 6:30 PM, High School Auditorium
2. December 5, 2017 ~ Verona Winter Concert, 6:30 PM, High School Auditorium
3. December 7, 2017 ~ Sherrill Winter Concert, 6:30 PM, High School Auditorium
4. December 14, 2017 ~ Middle School Winter Concert, 7:00 PM, High School Auditorium
5. December 18, 2017 ~ Board of Education Meeting, 7:00 PM, Middle School Media Center

ITEM VIII SUPERINTENDENT'S REPORT

1. Guidance Report – Mrs. Holton
2. Educational Initiatives – Mrs. Group
3. DASA Training – Ms. Tiffany

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. *The Red Press*, 2017-2018, Issue #1
2. *Technology Integration Bits & Bytes*
3. *The Vernon Voice*, November 2017 Newsletter
4. *Dignity Dispatch*, November 2017
5. *Board & Administrator for School Board Members*, November 2017
6. *Madison/Oneida BOCES FYI Report* from Patrick Baron, November 2017
7. V.V.S. Faculty & Staff Directory 2017-2018

Public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. The President may recognize and/or limit the amount of time people have to speak. The President, as spokesperson for the Board, will respond by thanking individuals for their comments. The President and/or the Vice-President may refer to another Board Member for a single response to any question. Requests for additional information will be referred to the Superintendent for a written response. The President may indicate that the expressed idea or concern will be considered by the Board at a future meeting. The person will be notified, if feasible, of the date on which the item will be discussed. (*Policy 2055*)

Item V-A - Personnel – November 27, 2017

A.

1. **Acceptance of Civil Service Resignation**
 - a. Robert Diana, resignation as a bus driver effective January 8, 2018.
2. **Approval of Civil Service Leave of Absence**
 - a. Gail English, approval of an unpaid leave of absence as a school monitor effective December 13, 2017 through December 22, 2017 for personal reasons.
3. **Approval of Civil Service Changes in Status**
 - a. Deborah Haeger, change in status from probationary permanent to permanent teacher aide effective December 12, 2017.
 - b. Robyn Coufal, change in status from probationary permanent to permanent teacher aide effective December 12, 2017.
 - c. Jacqueline Adams, change in status from probationary permanent to permanent teacher aide effective December 12, 2017.
 - d. Tresea Snyder, change in status from probationary permanent to permanent teacher aide effective December 12, 2017.
 - e. Jill Evans, change in status from probationary permanent to permanent clerk/library aide effective December 12, 2017.
 - f. Scott Preston, change in status from probationary permanent to permanent bus driver effective December 12, 2017.
4. **Approval of Civil Service Appointments**
 - a. James Whitney, approval of probationary permanent Buildings and Grounds Maintenance Worker effective December 6, 2017 with a 52-week probationary period beginning December 6, 2017 through December 5, 2018.
 - b. Lauren Gerber, approval of substitute cleaner effective 11/28/17.
 - c. Robert Diana, approval of substitute bus driver effective 1/9/18.
5. **Approval of Instructional Long-Term Substitute Appointments**
 - a. Katherine Hartman, appointment as a long-term substitute special education teacher effective on or about December 5, 2017 through on or about March 5, 2018, on Step 1 of the Teacher Salary Schedule (\$199.60 per attendance day), following ten days at the certified substitute teacher daily rate (\$85 per attendance day), replacing Tara Buffa at JD George Elementary School.
 - b. Kelly Breckenridge, appointment as a long-term substitute math teacher effective on or about January 9, 2018 through on or about April 6, 2018, on Step 1 of the Teacher Salary Schedule (\$199.60 per attendance day), following ten days at the uncertified substitute teacher daily rate (\$75 per attendance day), replacing Kimberly Smith at the high school.
6. **Approval of Instructional Substitute Appointments (*see attachment*)**
7. **Approval of Corrected Instructional Appointment**
 - a. Ashley Woodard, appointment as a probationary Math Teacher effective September 6, 2016 with a three-year tenure period concluding September 5, 2019 (*appointed as an Elementary Teacher due to clerical error*)
8. **Approval of Extra-Pay Assignments (*see attachment*)**
 - a. 2017/2018 McAllister Elementary School (*revised*)
 - b. 2017/2018 Middle School (*revised*)
 - c. 2017/2018 Winter Coaches (*revised*)
 - d. 2017/2018 Musical
9. **Approval of 2017-2018 Confidential Employee Agreements (*see attachments*)**

VERNON-VERONA-SHERRILL CENTRAL SCHOOLS
Substitute Teacher Candidates November 27, 2017

Conditional Appointments

Name	Certified	Subjects	Justification
Scott Curtis (effective 10/24/17)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Kelly Breckenridge (effective 11/28/17)	No (pending)	7-12 Math	The appointment is necessary to protect the health, education or safety of students or staff.
Lindsay Carey (effective 11/13/17)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
William McAlee (effective 11/28/17)	Yes	Social Studies	The appointment is necessary to protect the health, education or safety of students or staff.
Alexandra Evans (effective 11/28/17)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Kathryn Pryor (effective 11/28/17)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
Laura Maggiore (effective 11/28/17)	No	District Wide	The appointment is necessary to protect the health, education or safety of students or staff.
			The appointment is necessary to protect the health, education or safety of students or staff.
			The appointment is necessary to protect the health, education or safety of students or staff.

Removal of Substitutes:

Extra Pay Assignments For VVS Staff - McAllister Elementary 2017-18

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
James Rozwod	Student Council	Jessica Buckingham	.75 of level 1	\$ 1,433.25	Sept 2017-June 2018
James Rozwod	Yearbook Advisor CORRECTION	Robert Stowell	.5 of level 1	\$ 1,911.00	Sept 2017-June 2018
James Rozwod	Elementary Jazz Band	Anne DeSalvatore	Level 1	\$ 1,911.00	Sept 2017-June 2018
Detention/Homework Club/Supervision					
James Rozwod	Detention/Homework Club/Supervision	Julia Shene	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Melissa Moore	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Gina Geroux	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Andrea Hart	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Phyllis Pryor	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Robert Stowell	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Gina Greco	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Dan Relyea	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Jessica Buckingham	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Ann Marsland	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Ralph Marsello	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Erika Durante	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Val Hill	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Kristin Sullivan	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Raechelle Elliott	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Elizabeth Hayes	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Cynthia Cashman	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Michael Jankiewicz	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Roxane Martin	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Christine Bolton	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Elizabeth Fitzgerald	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Alexander Rose	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Jennifer Walker	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Detention/Homework Club/Supervision	Anne DeSalvatore	\$.45 per minute		Sept 2017-June 2018
Intramurals/Clubs					
James Rozwod	Intramurals/Clubs	Julia Shene	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Melissa Moore	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Gina Geroux	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Andrea Hart	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Phyllis Pryor	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Robert Stowell	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Gina Greco	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Dan Relyea	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Jessica Buckingham	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Ann Marsland	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Ralph Marsello	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Erika Durante	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Val Hill	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Kristin Sullivan	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Raechelle Elliott	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Elizabeth Hayes	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Cynthia Cashman	\$.45 per minute		Sept 2017-June 2018

Approved By _____

Extra Pay Assignments For VVS Staff - McAllister Elementary 2017-18

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
James Rozwod	Intramurals/Clubs	Michelle Jankiewicz	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Roxane Martin	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Christine Bollon	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Elizabeth Fitzgerald	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Alexander Rose	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Jennifer Walker	\$.45 per minute		Sept 2017-June 2018
James Rozwod	Intramurals/Clubs	Anne DeSalvatore	\$.45 per minute		Sept 2017-June 2018
After School Academic Support					
James Rozwod	After School Academic Program	Gina Geroux Gr 1	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Andrea Hart Gr 2	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Phyllis Pryor Gr 2	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Robert Stowell Gr 3	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Gina Greco Gr 4	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Dan Relyea Gr 4	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Jessica Buckingham Gr 3	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Ann Marsland Gr 5	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Ralph Marsello Gr 6	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Erika Durante Gr 6	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Val Hill Gr 5	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Kristin Sullivan Gr. K	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Raechelle Elliott Gr. K	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Elizabeth Hayes - Speech	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Cynthia Cashman - Resource	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Elizabeth Fitzgerald Grade 1	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Alexander Rose AIS Math	\$ 35 per hour		Sept 2017-June 2018
James Rozwod	After School Academic Program	Jennifer Walker AIS Eia	\$ 35 per hour		Sept 2017-June 2018

Approved By _____

Extra Pay Assignments For VVS Staff (Winter 2016)

Requesting Supervisor	Assignment	Staff Assigned	Time Frame	Extra Pay Level	Rate of Pay
Duane Weimer	Head Girl's Basketball	Randy Thomas	Winter Sports Season	9	\$ 6,879.00
Duane Weimer	Asst. Girl's Basketball	Carly Cooper	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Asst. Girl's Basketball	Melissa Moore	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Head Boy's Basketball	Andy Cossette	Winter Sports Season	9	\$ 6,879.00
Duane Weimer	Asst. Boy's Basketball	Duncan Clark	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Asst. Boy's Basketball	Brad Loucy	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Girl's Bowling	Barb Corrice	Winter Sports Season	2 +\$100	\$ 2,998.00
Duane Weimer	Boy's Bowling	Patrick Whipple	Winter Sports Season	2 +\$100	\$ 2,998.00
Duane Weimer	Cheerleading	TBD	Winter Sports Season	2+\$100	
Duane Weimer	Head Girl's Volleyball	Shannon Terrier	Winter Sports Season	9	\$ 6,879.00
Duane Weimer	Asst. Girl's Volleyball	Kaitlyn Fortier	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Asst. Girl's Volleyball	Kelly Breckenridge	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Head Boy's Volleyball	Alex Rose	Winter Sports Season	7	\$ 5,426.00
Duane Weimer	Asst. Boy's Volleyball ADD	Spencer Ford	Winter Sports Season	4	\$ 3,739.00
Duane Weimer	Head Wrestling	Mark Peavey	Winter Sports Season	9	\$ 6,879.00
Duane Weimer	Asst. Wrestling	Mark O'Brien	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Asst. Wrestling	George Peavey	Winter Sports Season	5	\$ 4,221.00
Duane Weimer	Asst. Wrestling	TBD	Winter Sports Season	1/2 of 5	\$ 2,030.00
Duane Weimer	Coed Indoor Track	Todd Bauer	Winter Sports Season	5	\$ 4,221.00
Volunteers					
	Girl's Basketball	Pat Whalen	Winter Sports Season		
	Indoor Track	Pat Hobbs	Winter Sports Season		
	Indoor Track	Jason Merrill	Winter Sports Season		
	Indoor Track	Todd Donnelly	Winter Sports Season		
	Indoor Track	Michael Dunne	Winter Sports Season		
	Boy's Basketball	Todd Donnelly	Winter Sports Season		

Extra Pay Assignments For VWS Staff - 2017-1018

Requesting Supervisor	Assignment	Staff Assigned	Rate of Pay	Level of Pay	Time Frame
Carrie Hodkinson	MS Team Coordinator 8 White	Tracy Dixon	\$ 1,778.00	.5 of Level 3	2017-18 School Year
Carrie Hodkinson	MS Team Coordinator 8 White	Pat Hobbs	\$ 1,778.00	.5 of Level 3	2017-18 School Year
Carrie Hodkinson	MS Team Coordinator 7 White	Joan Carmody	\$ 3,556.00	Level 3	2017-18 School Year
Carrie Hodkinson	MS Team Coordinator 7/8 Red	Sondra Whalen	\$ 3,556.00	Level 3	2017-18 School Year
Carrie Hodkinson	MS Team Coordinator Unified Arts	Micah Colbert	\$ 3,556.00	Level 3	2017-18 School Year
Carrie Hodkinson	MS Student Council	Judith Whitney	\$ 955.50	1/2 of Level 1	2017-18 School Year
Carrie Hodkinson	MS Student Council Remove	Sondra Whalen	\$ 955.50	1/2 of Level 1	2017-18 School Year
Carrie Hodkinson	MS Student Council Add	Tiffany Azzarito	\$ 955.50	1/2 of Level 1	2017-18 School Year
Carrie Hodkinson	MS Honor Society	Elissa Widomski	\$ 477.75	1/2 of .5 Level 1	2017-18 School Year
Carrie Hodkinson	MS Honor Society	Chris Breckenridge	\$ 477.75	1/2 of .5 Level 1	2017-18 School Year
Carrie Hodkinson	MS Yearbook CORRECTED	Sondra Whalen	\$ 1,449.00	.5 of Level 2	2017-18 School Year
Carrie Hodkinson	MS Yearbook CORRECTED	Lucianna Kapps	\$ 1,449.00	.5 of Level 2	2017-18 School Year
Carrie Hodkinson	MS Technology Student Association	Micah Colbert	\$ 1,911.00	Level 1	2017-18 School Year
Carrie Hodkinson	MS Drama Club Director ADD	Kristin Bowman Sharing	\$ 1,910.00	.4 Level 1	2017-18 School Year
Carrie Hodkinson	MS Drama Club Director Correct	Dominick DeSalvatore Sharing	\$ 1,911.00	.6 Level 1	2017-18 School Year
Carrie Hodkinson	MS Art Club	Judith Whitney	\$ 1,911.00	Level 1	2017-18 School Year
Carrie Hodkinson	MS Chess Club	Cheryl Friske	\$ 1,911.00	Level 1	2017-18 School Year
Carrie Hodkinson	MS Jr. FFA	Sara Tuthill	\$ 2,898.00	Level 2	2017-18 School Year

Lunch Duty

Carrie Hodkinson	MS Lunch Duty	Mike Dunne	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Eric Stratton	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Brad Loucy	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Bradford Myatt	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Bryant Moore	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Pat Hobbs	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Chad Hodkinson	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Ashley Avery	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Daniel Miller	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Shawn Lynch	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Diana Adams	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Lucianna Kapps (sub)	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Christina Ballard (sub)	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Sondra Whalen (sub)	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	MS Lunch Duty	Todd Donnelly (sub)	\$.45 per Minute		2017-18 School Year

After School Detention

Carrie Hodkinson	After School Detention	Deborah Kiskiel	\$.45 per Minute		2017-18 School Year
AAC (Academic Assistance Center)					
Carrie Hodkinson	AAC	Tracy Dixon	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Cheryl Friske	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Elissa Widomski	\$.45 per Minute		2017-18 School Year

Extra Pay Assignments For VVS Staff - 2017-1018

Requesting Supervisor	Assignment	Staff Assigned	Rate of Pay	Level of Pay	Time Frame
Carrie Hodkinson	AAC	Eric Stratton	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Ashley Avery	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Patricia Hobbs	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC	Nora Burnop (sub)	\$.45 per Minute		2017-18 School Year
Carrie Hodkinson	AAC ADD	Bryant Moore (sub)	\$.45 per Minute		2017-18 School Year

Extra Pay Assignments For VVS Staff

Requesting Supervisor	Assignment	Staff Assigned	Extra-Pay Level	Rate of Pay	Time Frame
Andy Brown	Musical Co-Director	Adam Chandler	.6 of Level 5		2017-18 School Year
Andy Brown	Musical Co-Director	Nicole Keck	.2 of Level 5		2017-18 School Year
Andy Brown	Musical Co-Director	Sara Willis	.2 of Level 5		2017-18 School Year
Andy Brown	Musical Vocal Director	Adam Chandler	Level 1		2017-18 School Year
Andy Brown	Musical Costume Designer/Wardrobe Supervisor	Elissa Widomski	.5 of Level 1		2017-18 School Year
Andy Brown	Musical Business Manager	Jill Collins	Level 1		2017-18 School Year
Andy Brown	Art Director for Musical	Nancy Kolvik-Campbell	Level 1		2017-18 School Year
Andy Brown	Auditorium Stage Manager for Musical	Melissa Finnerty	.4 of Level 4		2017-18 School Year
Andy Brown	Sound Designer/Technician for Musical	Gary Williams	.25 of Level 1		2017-18 School Year
Andy Brown	Lighting Designer/Technician for Musical	Gregory Brewster	.5 of Level 1		2017-18 School Year
Andy Brown	Musical Set Designer	Dominick Desalvatore	.75 of Level 1		2017-18 School Year
Andy Brown	Accompanist for Musical	Jane Beck	Level 1		2017-18 School Year
Andy Brown	Pit Band Director for Musical	Linda Carter	Level 1		2017-18 School Year
Andy Brown	Choreographer for Musical	Nicole Keck	Level 1		2017-18 School Year

AFB

Approved By _____

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated October 15 & 31, 2017
2. Acceptance of Claims Auditor's Approval to Pay October Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay October Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay October Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay October Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay October Warrants – Capital Fund
7. Approval of Treasurer's Report Ending October 31, 2017

FUND	BALANCE FORWARD 9/30/17	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 10/31/17
General Fund Checking	\$342,611.59	\$2,000,000.00	\$2,175,476.77	\$167,134.82
Health Insurance Checking	122,746.91	436,648.61	325,033.45	234,362.07
General Fund Savings (201.00)	11,832,926.34	2,583,735.58	717,659.72	9,966,850.48
General Fund Savings (201.01)	6,644,310.52	371,477.15	621,959.36	6,393,828.31
School Lunch Checking	6,007.95	95,739.03	82,052.86	19,694.12
Trust & Agency Checking	318,273.31	1,705,233.33	1,633,320.48	390,186.16
Trust & Expenditure Checking	37,124.43	0.00	0.00	37,124.43
Special Aid Checking	230.19	152,134.25	152,364.44	0.00
Capital Fund Checking	527,074.50	9.86	75,235.02	451,849.34
Capital Reserve – Facilities	400,085.18	16.99	0.00	400,102.17
Debt Service Savings	82,380.73	2.10	0.00	82,382.83
Dental Checking	13,069.80	31,035.90	24,105.70	20,000.00

8. Approval of General Fund Budget Report Ending October 31, 2017
9. Approval of Special Aid Fund Report Dated October 31, 2017
10. Approval of School Lunch Fund Report Ending September 30, 2017

VI-B.

1. Approval of Tax Collector's Report
2. Approval of Contract with Diamond & Thiel for Construction Services for the J.D. George Elementary Roof Project
3. Approval to Amend the General Fund Budget in the Amount of \$250,000 Based on Unanticipated Emergency Roof Project Expenditures (J.D. George)